

Board of Education Regular Meeting
September 18, 2017 7:30 PM
Weston Middle School Library

I. CALL TO ORDER, VERIFICATION OF QUORUM	Ellen Uzenoff
II. EXECUTIVE SESSION	
A. Discussion of Correspondence from the Board of Education's Legal Counsel Subject to the Attorney-Client Privilege	
B. Discussion Regarding Litigation: Steephill Renewables, LLC v. Board of Education, et al	
C. Collective Bargaining	
III. RESUME PUBLIC SESSION	
IV. PLEDGE OF ALLEGIANCE	Ellen Uzenoff
V. RECOGNITION	
A. 2018 National Merit Scholarship Semifinalists	William McKersie
VI. APPROVAL OF MINUTES	
A. Approval of Minutes from the August 21 Regular Meeting and Executive Session and the August 23 Board Workshop	Ellen Uzenoff
VII. PUBLIC COMMENT	Ellen Uzenoff
VIII. STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS	
IX. NEW BUSINESS	
A. Recognition of Gifts	William McKersie
B. WPS Enrollment Report	William McKersie
C. WPS Drug and Alcohol Update	William McKersie, Lisa Deorio, Dan Doak
D. School Resource Officer Report	William McKersie, Lisa Deorio
E. School Resource Officer Memorandum of Understanding Approval	Lewis Brey
F. Ratification of the Tentative Agreement between Weston Board of Education and AFSCME, Local 1303-110 of Council 4, for a collective Bargaining Agreement, effective July 1, 2017 through June 30, 2020	Lewis Brey
G. Approval of Legal Settlement in Steephill Renewables, LLC v. Board of Education, et al	Lewis Brey
H. FY 2017 Year-End Financial Report	Richard Rudl
I. Second FY 2018 Financial Update and Approval of Transfers	Richard Rudl
X. OLD BUSINESS-none	
XI. SUPERINTENDENT'S REPORT	William McKersie
A. District Update	William McKersie
XII. COMMITTEE REPORTS	Ellen Uzenoff
A. Communications Committee	Sara Spaulding
B. Curriculum Committee	Denise Harvey
C. Facilities Committee	Elise Major
D. Finance Committee	Denise Harvey
E. Policy Committee	Daniel McNeill
F. Negotiations Committee	Ellen Uzenoff
G. CES	Elise Major
H. CABE	Daniel McNeill
I. Weston Education Foundation	Sara Spaulding
XIII. WRITTEN REPORTS	Ellen Uzenoff
A. Principals' Reports	William McKersie

XIV. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION	William McKersie
A. Board Workshop-Digital Learning and Technology on October 2, 2017 at 7:30 p.m.	William McKersie
B. Regular Session on October 16, 2017 at 7:30 p.m.	William McKersie
C. Review of Pending Agenda Items for Next Meeting	William McKersie
XV. ADJOURNMENT	Ellen Uzenoff